



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 12, 2015**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

- 8:00 a.m.      Call meeting to order by Chairman  
                  Pledge of Allegiance  
                  Note Posting of Open Meeting Laws  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – July 29, 2015  
                  Action/Approval of claims

### **Appointments**

- 8:05 a.m. – Foremen's mtg  
                  A. Shared employee work schedule
- 8:30 a.m. – Meet as Board of Equalization
- 9:15 a.m. – Kim Beger – Auburn Leadership Class FY 15-16 budgeted allocation
- 9:30 a.m. – Blue Rivers Area Agency on Aging – increase in FY 2015-2016 budgeted allocation request
- 9:45 a.m. - Amy Hector – Clerk of District Court – FY 2015-2016 budget request; request for filing cabinet
- 10:00 am. – Renee Crister – EMA Director – FY 2015-2016 budget request
- 10:15 a.m. – Mallory Lempka – Assessor – FY 2015-2016 budget request
- 10:30 a.m. – Sandy Morrissey – Director of Regional Prevention Coalition – reg. funding and development of prevention system  
                  Within Region V, State Epidemiological Workgroup, SE NE & Drug Advisory Bds, local coalition & YAB (Youth Action Bd members
- 10:45 a.m. – work on FY 2015-2016 budget

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Review Request for Proposal for IT Service for county offices

### **Action Business**

1. Remove from table (tabled at the 7-29-15 bd mtg) application for road entrance for David Rieger in Sec. 31 T4N R14E
  - 1a. Application for road entrance for David Rieger in Sec. 31 T4N R14E
2. Resolution 2015-20 – National Assoc. of Counties (NACo) Nationwide Retirement Deferred Compensation Plan for co. employees
3. Transfer/hire road employee to District #1
4. John Fritz, Fritz Appraisals contract for commercials
5. Hiring of road employee for District #3
6. Legal Services Public Defender for Nemaha County – authorize county clerk to bid for services
  - 6a. Appoint Public Defender policy board
7. Omaha Public Power District App. #1263 – 5 miles S & .50 mile W of Johnson (R. Miller)
8. Omaha Public Power District App. #1267 – Sec. 30 T5N R16E – replace obsolete conductor with ug cable
9. Omaha Public Power District App. #1271 – 2.5 mile N & R miles E of Elk Creek (B. Behrends)
10. Resolution 2015-21 increase in petty cash for Sheriff's account
11. Application for 'additional' road entrance requested by Dennis Volkman (Sec. 30 T5N R4E)

### **Buildings/Grounds/Property**

1. Air Conditioner @ 19<sup>th</sup> Street Co. Annex Bldg. needs serviced (M. Comstock called)
2. Installation of drop box

### **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

### **County Officials Reports/Correspondence**

1. County Clerk's fee report for July, 2015 - \$12,635.50
2. Fund balances as of July, 2015
3. Sheriff's Report on Distress Warrants
4. Clerk of District Court's Fee report for July, 2015 - \$367.90

### **Correspondence/Reminders**

### **Visitors Comments**